**SUPPLEMENTAL** COUNCIL AGENDA: 01-26-10

ITEMS: 2.8

## SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

January 12, 2010

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council City of San Jose 200 East Santa Clara Street San Jose, CA 95113

Dear Mayor Reed and City Council:

At its meeting of January 14, 2010, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for January 26, 2010.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Report on Request for Proposal (RFP) for security guard services at the Water Pollution Control Plant (WPCP) and adoption of a resolution authorizing the Director of Finance to:

- 1. Execute an agreement with First Alarm Security & Patrol, Inc. (Aptos, CA) for security guard services for an initial fourteen month term for the period February 1, 2010 to March 31, 2011, and a maximum compensation not to exceed \$225,139.
- 2. Execute amendments to the agreement to add and delete guard services as required subject to appropriation of funds.
- 3. Exercise two, one-year options to extend the agreement subject to annual appropriation of funds.

Sincerely,

Chuck Reed, Chairperson

Treatment Plant Advisory Committee

Luch Road

